

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
November 10, 2022, 6:00 P.M.
BOARDROOM AT THE COUNTRY CLUB AND VIA ZOOM**

BOARD MEMBERS PRESENT IN PERSON AND VIA ZOOM: Chairperson Brandenburg, Vice-Chair Barron, Director Portillo, Director Loyd, Director Hagan, Director Gain, Director Simms, and Director Abb

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXIES: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Chief Financial Officer Beth Nagel, and Corporate Secretary Jessica McCrary.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 6:00 p.m.

II. PRESENTATION OF THE PROPOSED 2023 BUDGET

Mr. Judson presented the proposed 2023 Budget. The Board of Directors will vote on the proposed 2023 Budgets at the November 17, 2022, Regular Session Board meeting. The presentation, video and proposed 2023 budget are available on our website. Please visit, [Reports, Budgets and Financials » Bella Vista Property Owners Association \(bellavistapoa.com\)](#)

III. POLICY 1.02 – ESTABLISHING, CHANGING, OR RESCINDING POLICIES. POLICY 1.03-GUIDELINES FOR ASSOCIATIONS COMMITTEES. POLICY 1.03.1 – AUDIT COMMITTEE. POLICY 1.03.2 – GUIDELINES FOR FUNCTION OF THE ELECTION COMMITTEE. First vote of two required votes. (Board vote)

Mr. Judson stated the process from start to finish regarding Policy updates. Policy changes go through a six-step process before they are voted upon by the Board. The Board will vote on these policies during the November 17, 2022, Regular Session Board meeting.

IV. OPEN FORUM

There were no member comments.

V. BOARD OR MANAGEMENT RESPONSE

There were no member comments or emails for response.

VI. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 7:25 p.m.